

Partnership Technical Advisory Committee

2003-05-05 13:30:00.0

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov, 510.817.5814

1. Introductions

Minutes of March 17, 2003 PTAC Meeting*

2.

• [full_packet.pdf](#)

Report of April Joint Finance Working Group

3.

Presented by: Kline/Watry

Discussion Items

Legislative Update*

4. *Discussion of state legislation introduced this session.*

Presented by: Long

STIP/TCRP Update

Discussion of the CTC's STIP Allocation Plan, outstanding issues, and available

5. *allocation capacity in FY 02/03. Staff will present its candidate pool for seeking any allocation plan funds for discussion by the group.*

Presented by: Steinhauser

TEA-21 Reauthorization - First Cycle Programming for STP, CMAQ and TEA funds*

6. *The proposed project listing for First Cycle Programming will be presented.*

Presented by: McKeown

7. **TDA/STA Allocation Rescission Process**

MTC is embarking on a process to address the difference between actual and estimated TDA and STA revenues. The process will be presented by MTC's accounting section.

Presented by: Mayhew/Sun

Status Report on Transit Capital Priorities Policy Discussions*

8. *The Finance Working Group has been reviewing policy issues related to the TCP policy, including the apportionment of FTA formula funds within the new urbanized area structure, treatment of fixed guideway projects, and life cycles of various capital assets. An update on progress to-date and the timeline for adopting a new policy will be provided.*

Presented by: Miller

2005 RTP Revenue Assumptions*

9. *Staff will present and ask for feedback on a list of proposed revenue assumptions in preparation for the 2005 RTP.*

Presented by: Zhang

Information Items

STP/CMAQ/TEA Update*

10.

Presented by: Folan

11. Other Business

Next meeting

2003-05-27 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

(PLEASE NOTE CHANGE IN DATE AND TIME)

* Agenda Items attached

Contact Ross McKeown at 510.464.7842 if you have questions about this agenda.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in

Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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